

GOVERNMENT OF TELANGANA
ABSTRACT

Public servants – Labour Employment Training and Factories Department – Allegation for possession of Assets Disproportionate to the known sources of his income against Sri Mukkamula Venkanna, S/o Sri M.Mallaiah, aged 52 years, worked as Deputy Chief Inspector of Factories, Medchal-Malkajgiri District – Sanction for prosecution under the Prevention of Corruption Act, 1988 (Central Act No.49 of 1988) – Orders – Issued.

LABOUR EMPLOYMENT TRAINING AND FACTORIES (Emp.-Vig) DEPARTMENT

G.O.Ms.No. 27

Dated: 04-08-2021

ORDER:

Whereas Sri Mukkamula Venkanna, S/o Sri M.Mallaiah joined service on 20.04.1992 as Inspector of Factories and posted to Kadapa from 21.07.1992 to 06.06.1995, Nizamabad from 08.06.1995 to 21.07.2002, Sangareddy-II (renamed as Siddipet) from 22.07.2005 to 16.11.2005. Later he was promoted as Deputy Chief Inspector of Factories on 17.11.2005 and posted to Hyderabad (Twin Cities) (renamed as Hyerabad) from 17.11.2005 to 16.06.2010, Nalgonda from 17.06.2010 F.N. to 19.05.2013 and Ranga Reddy District – (renamed as Medchal – Malkajgiri District) from 20.05.2013 to till the date of searches. Sri Mukkamula Venkanna is a public servant and falls under the category of public servant as defined under section 2(c) of the Prevention of Corruption of Act-1998 (Central Act 49 of 1988).

2. Whereas, the house of Sri Mukkamula Venkanna i.e. H.No.1-58, Plot No.240 & 259, Krushinagar, Madinaguda, Miyapur, Hyderabad was searched on 13.07.2017 against the search warrant issued by Hon'ble I Addl. Special Judge for SPE & ACB Cases, Hyderabad in Cr.No.4/RCA-CIU-ACB/2017 and seized several incriminating material pertaining to Assets, Income and Expenditure in the name of Sri Mukkamula Venkanna, his dependent family members and in the binami names. Scrutiny of the above seized documents revealed that Sri Mukkamula Venkanna while working in the above capacity as public servant indulged himself in corrupt practices and by illegal means has acquired huge assets in his name, in the name of his dependent family members and in the binami names. A case in Cr.No.4/RCA-CIU-ACB/2017, U/s 13(1)(e) r/w 13(2) of the Prevention of Corruption Act 1988 (Central Act 49 of 1988) was registered on 12.07.2017 as per the orders of the Addl. Director, FAC Joint Director, CIU, Anti Corruption Bureau, Telangana, Hyderabad vide Proceedings No.5/ACB-JD(CIU)/RCA/2017, dated.11.7.2017 and investigated into.

3. And whereas, for the purpose of investigation the check period has been taken from 20.4.1992 (i.e. date of entry into Government Service) to 13.07.2017 (date of searches).

4. And whereas, the incriminating material seized during the course of house searches and the evidence collected during the course of investigation revealed that Sri Mukkamula Venkanna was found in possession of assets of worth Rs.5,69,67,473/- as on the terminal date of check period. During the check period, the total income of Sri Mukkamula Venkanna from all known legal sources was arrived at Rs.2,58,88,576/-. The total expenditure made by Sri Mukkamula Venkanna during the above check period was estimated at Rs.1,07,21,393/-. It is found that Sri Mukkamula Venkanna was having likely savings of Rs.1,51,67,183/- i.e. (Rs.2,58,88,576 (-) Rs.1,07,21,393) (total income (-) expenditure). Thus, it is found that Sri Mukkamula Venkanna was possessing Disproportionate Assets worth Rs.4,18,00,290/- i.e. total Assets (-) Likely savings for which Sri Mukkamula Venkanna could not account for satisfactorily, though he was given reasonable opportunity. This leads to the inference that he acquired the aforesaid disproportionate assets by indulging in corrupt practices or otherwise by abusing his official position as a public servant.

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5. And whereas, the above said acts of Sri Mukkamula Venkanna, Deputy Chief Inspector of Factories, Medchal-Malkajgiri District constitute an offence punishable under sub section (2) of section 13 r/w clause (e) of sub section (1) of section 13 of the Prevention of Corruption Act 1988 (Central Act 49 of 1988).

6. And whereas, Government of Telangana being the competent authority to remove the said Sri Mukkamula Venkanna, Deputy Chief Inspector of Factories, Medchal-Malkajgiri District from service, after fully and carefully examining the material placed before the Government i.e., Final Investigation Report of the Director General, Anti-Corruption Bureau, Telangana, Hyderabad including all the necessary documents in respect of the above said allegations and having regard to the facts and circumstances of the case, consider that the said Sri Muakkamula Venkanna, Deputy Chief Inspector of Factories, Medchal-Malkajgiri District, should be prosecuted in a court of law, for the above said offence.

7. Now, therefore, in exercise of the powers conferred under clause (b) of sub-section (1) of Section 19 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988), Government of Telangana, hereby accord sanction for the prosecution of the said Sri Muakkamula Venkanna, Deputy Chief Inspector of Factories, Medchal-Malkajgiri District, for the above said offences punishable under sub section (2) of Section 13 r/w clause (e) of sub-section (1) of Section 13 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988) and for any other cognate offences punishable under any other provisions of law for the time being in force in respect of the aforesaid acts and for taking cognizance of the said offences by a court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF TELANGANA)

(I. RANI KUMUDINI)
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Director General, Anti Corruption Bureau, Telangana, Hyderabad.
Law (B) Department.
Sf/Sc.